

TEACHERS' RETIREMENT BOARD

INVESTMENT COMMITTEE

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SUBJECT: General – Semi-annual Performance Report for  
Period Ending December 31, 2001

ITEM NUMBER: 5

ATTACHMENT(S): 2

ACTION: X

DATE OF MEETING: April 3, 2002

INFORMATION: \_\_\_\_\_

PRESENTER(S): Allan Emkin

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Mr. Emkin from Pension Consulting Alliance will present an oral report. Attachments are as follows:

Attachment 1 – Performance Report

Attachment 2 – Resolution

Note: Attachment 1 is not available in electronic form.

**PROPOSED  
RESOLUTION OF THE  
TEACHERS' RETIREMENT BOARD  
INVESTMENT COMMITTEE**

SUBJECT: SEMI –ANNUAL PERFORMANCE REPORT – PERIOD ENDING 12/31/01

RESOLUTION NO. \_\_\_\_\_

WHEREAS, the Board is responsible for managing the California State Teachers' Retirement Fund, a pension fund; and

WHEREAS, the Board needs to be kept apprised of the semi-annual performance of the Investment Portfolios and has delegated the responsibility for receiving such periodic reports to the Investment Committee; and

WHEREAS, Pension Consulting Alliance has been hired to provide expert consulting services; Therefore be it

RESOLVED; that the Investment Committee accepts the semi-annual performance report, submitted by Pension Consulting Alliance for the period ending December 31, 2001.

Adopted by:  
Investment Committee  
on April 3, 2002

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Jack Ehnes, Chief Executive Officer